

ELLINGTON PARKS AND RECREATION COMMISSION
APRIL 12, 2006 MEETING MINUTES
7 P.M. @ 31 ARBOR WAY

AGENDA:

- I. CALL TO ORDER: Present: Commission members: Chair Gordon Oliver, Hunter Giroux, Mike Pantuosco, Tom Neeson, Tom Boscarino and Kevin Hayes.
Recreation Director Bob Tedford was also present.
- II. CORRESPONDENCE:
- III. APPROVAL OF PREVIOUS MONTH'S MINUTES:
MOTION: MADE BY T. BOSCARINO AND SECONDED BY M. PANTUOSCO TO APPROVE THE FEB. 8, 2006 MINUTES AS SUBMITTED.
MOTION PASSED BY A 6-0 VOTE.
- IV. PUBLIC FORUM:
Present to provide a proposal on behalf of "Pantuosco's Peak Performance" program were John Pantuosco and Geoff Elia.
The presentation centered on providing off-season training sessions to male and female athletes in grades 9 through 12, and possibly 5th through 8th grade.
The commission reached a consensus to work out an agreement with Mr. Pantuosco and Mr. Elia, inclusive of certificate of insurance, times/dates and fee structure.
- V. CHAIRMAN'S REPORT
- VI. RECREATION DIRECTOR'S REPORT
A) PROGRAM UPDATE; B) BUDGET PRESENTATION AT BOF;
B) FACILITY NEED UPDATE.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN:

MOTION: MADE BY T. NEESON AND SECONDED BY T.
BOSCARINO TO ADJOURN THE MEETING AT 9:50 P.M.

SUBMITTED BY: BOB TEDFORD

4-19-06